

AGENDA AND PUBLIC NOTICE
BOARD MEETING FOR: KANE COUNTY TOURISM TAX ADVISORY BOARD (KCTTAB)
KANE COUNTY COMMISSION CHAMBERS
76 NORTH MAIN, KANAB
3:00 pm
THURSDAY – 3 July 2014

AGENDA

1. Call To Order/Roll Call
Welcome & Introductions Board Members and Guests
2. Approval of minutes from 5 June 2014
3. Program
 - a. Vince Vincent: Running the Great Wall of China
4. Officer Reports
 - Public Comment
 - Commissioner Clayson
 - Chair Person, Marty Ott
 - Recreation Director report, Tyler Cornell
 - Visitor Center Report, Megan Fox
 - Asst Director report, Camille Johnson
 - Kane county Tourism Director, Ken Gotzen-Berg
 - o Change in Events Coordinator
 - o Financial Reports & Hospitality Report
 - o Grants
5. New Business
 - a. Bid on Lights for Baseball fields (Tyler Cornell)
 - b. Love Communications update: Branding Meeting on July 16
6. Old Business
 - a. TRT Grant Committee Report (Karen Alvey)
 - b. Tourism Infrastructure Priorities
 - c. ByLaw Revisions to comply with Utah Statute & HB 283
7. Announcements
 - a. Proposed location for next Board Meeting: Duck Creek Firehouse? Other possibilities?
 - b. Agenda for next meeting, 7 August 2014, 3 pm, to be held at --
8. Adjournment